



School and Institutional Trust Lands Administration
675 East 500 South, Salt Lake City, Utah 84102

Board of Trustees Meeting Agenda

November 15, 2018

9 a.m.

1. Welcome

2. Approval of Board Meeting Minutes

October 17, 2018

3. Confirmation of Upcoming Meeting Dates

4. County Advisory Committee, Utah Tribes, and Public Comment Period

5. Chair's Report

6. EOG Resources Administrative Appeal

a. Hearing officer recommendations

Closed meeting pursuant to §52-4-205(1)(a), Discussion of the character, professional competence, or physical or mental health of an individual, and §52-4-205(1)(c), Strategy sessions to discuss pending or reasonably imminent litigation.

b. Decision

c. Status Update

7. Notification and Discussion Items

a. Notification of Development Transaction – Coral Canyon Commercial, Hurricane

b. Notification of Development Transaction – Warner Valley, Washington County

8. Director's Report

a. Director's Update

- b. Report on October 2018 Land Sale Auction
- c. WRI Fire Rehabilitation / Sage Grouse Habitat Enhancement Projects – Funding Request
- d. Request for Approval of Negotiated Sale to Zion Mountain Land Holdings – Kane County
- e. North American Vanadium Corporation OBA: Metalliferous Minerals – San Juan County
- f. North Temple Landfill
- g. Beneficiary Report – Training of School Community Councils

9. Closed Session

Closed meeting pursuant to §52-4-205(1)(a), Discussion of the character, professional competence, or physical or mental health of an individual, §52-4-205(1)(c), Strategy sessions to discuss pending or reasonably imminent litigation, §52-4-205(1)(d), Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and §52-4-205(1)(e), Strategy sessions to discuss the sale of real property, including any form of a water right or water shares.

10. Adjourn

Items may be heard in any order, at any time, at the Board's discretion. Board Members may participate in the meeting via electronic means.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lisa Jones at 801-538-5110 or by email at lsjones@utah.gov. Please provide notice at least three days prior to the meeting.

Additional information, before and after the meeting, will be posted to the Utah Public Notice Website.

I, Lisa S. Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, SITLA's website at <https://trustlands.utah.gov/>, the SITLA app, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102. *Posted and dated on the 1st day of November 2018.*